

MINUTES OF HAMILTON COUNTY COUNCIL, MAY 3, 2006
GENERALIZED SUMMARY

The Hamilton County Council met in Executive session at 6:29 p.m. in Conference Room 1A pursuant to IC 5-14-1.5-6.1(b)(2)(B) Pending Litigation. Members present included Councilors Steve Schwartz, Brad Beaver, John Hiatt, Judy Levine, Meredith Carter, Rick McKinney and Jim Belden, Commissioner Christine Altman, John Culp, Mike Howard, Robin Mills and Dawn Coverdale.

Councilor Schwartz called to order the Special Work Session at 6:55 p.m. those attending included Councilors Steve Schwartz, Brad Beaver, John Hiatt, Judy Levine, Meredith Carter, Rick McKinney and Jim Belden, Commissioners Christine Altman and Steve Holt, Council Attorney John Culp, County Attorney Mike Howard, Auditor Robin Mills and Chief Deputy Auditor Dawn Coverdale. Mike Howard explained the 146th Street East Project proposed financing and the interlocal agreement with City of Noblesville. Commissioner Holt expressed his desire to complete build out of Superior Court 6 before new judge comes on in January. The Council will meet again next month for further discussion and affects build out will have on levy appeal. Work Session adjourned at 7:13:37 p.m.

7:25:13 p.m. President Schwartz opened the Public Hearing regarding consideration of the issuance of bonds for 146th Street East Project and appropriation of said bonds and asked for public comments. Being there were no public comments, public hearing was closed.

President Schwartz called to order the Regular meeting of the Hamilton County Council at 7:25:48 p.m. Those in attendance were Councilors Rick McKinney, Judy Levine, Meredith Carter, Steve Schwartz, John Hiatt, Jim Belden, and Brad Beaver. A quorum was declared by Auditor Mills.

Councilor Belden gave the invocation and led the pledge of allegiance.

7:26:56 Councilor Belden moved to approve minutes of April 12, 2006 and the Executive Session Memorandum of April 12, 2006. Councilor Beaver seconded motion. Motion carried (7-0).

7:27:25 Councilor Belden moved to approve May 3, 2006 Executive Session Memorandum. Councilor Levine seconded motion. Motion carried (7-0).

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORT [7:27:47]

President: None

Vice President: None

Highway: None

Finance: Councilor Carter reported committee met on April 27, 2006 and discussed 2007 budget dates and reviewed budget instructions. Councilor Beaver moved to approve budget instructions presented. Councilor Belden seconded motion. Motion carried (7-0).

Personnel: Councilor Belden reported issues that came up will be covered later in agenda.

MISCELLANEOUS [7:29:38]

Councilor Levine congratulated Surveyor, Kent Ward on his being elected as President of the National Association of Surveyors and appointment on the National Association of Counties Board of Directors.

COMMISSIONER UPDATE [7:30:20] Commissioner Altman reported on the seminar she and Sheriff Carter attended last week. Commissioner Altman explained the Commissioners are researching weights and measures responsibilities and whether or not those responsibilities will continue to include interlocal agreement with Boone County and possible need for another full time employee. Requested resolution authorizing additional part time monies to continue paperwork required of Inspector.

Councilor Levine resolved to approve additional appropriation of \$5,000 in 101.053.000.1300 part time. Councilor Belden seconded motion for resolution. Motion carried (7-0).

UNFINISHED/TABLED BUSINESS [7:38:34]

Councilor Levine moved to untable resolution 03-27-06-02 “A Resolution Of The Board Of Commissioners Of Hamilton County Authorizing The Execution Of An Interlocal Agreement (146th Street Project). Councilor McKinney seconded motion. Motion carried (7-0).

Councilor McKinney moved to approve Resolution 03-27-06-02. Motion dies for lack of second.

NEW BUSINESS

[7:39:29] Councilor McKinney moved to approve Resolution 05-03-06-01 “A Resolution Of The Hamilton County Council Authorizing The Execution Of An Interlocal Agreement (146th Street Project East). Councilor Levine seconded motion. Motion carried (7-0).

[7:39:57] Councilor Levine moved to introduce Ordinance 05-03-06-A “Bond Ordinance” for first reading. Councilor Belden seconded. Motion carried (7-0).

[7:40:34] Councilor Belden moved to introduce Ordinance 05-03-06-B “An Ordinance Of Hamilton County, Indiana Appropriating The Proceeds Of The County Option Income Tax Bonds of 2006 And Bond Anticipation Notes”. Councilor Belden seconded motion. Motion carried (7-0).

[7:46:26] Roger Rulon, Chairman Hamilton County Soil & Water Conservation District Board of Supervisors, introduced Mr. John South who gave an update on the 5 year goals and programs . Shirley Ooley addressed the Council and discussed Barnyard to Backyard Conservation Program.

[8:00:00] Councilor Levine moved to approve Interlocal Agreement between Town of Fishers, City of Noblesville, Town Of Westfield, Hamilton County and the Hoosier Heritage Port Authority for Dedication of Fiber Optic Cable Resources for use by Local Government Entities In Hamilton and Marion Counties. Councilor Belden seconded motion.

Councilor Levine motioned to table Interlocal Agreement between Town of Fishers, City of Noblesville, Town Of Westfield, Hamilton County and the Hoosier Heritage Port Authority for Dedication of Fiber Optic Cable Resources for use by Local Government Entities in Hamilton and Marion Counties. Councilor Beaver seconded motion. Motion to table carried (7-0).

[8:24:39] Councilor Hiatt moved to approve Court Administration 144 Amendment adding temporary Part Time Court Commissioner for Superior Court 3 at \$15,990. Councilor Belden seconded motion. Motion carried (7-0). Temporary position will last until December 17, 2006.

[8:24:39] Councilor Hiatt resolved to approve Court Administration additional appropriation of \$9,225 in 101.018.000.1319 PT Commissioner Superior 3. Councilor Belden seconded motion. Motion carried (7-0).

[8:26:24] Councilor Belden moved to approve ISSD 144 Amendment reclassifying 101.020.000.1002 to PC/Communications Technician and 101.020.000.1015 to Systems Administrator. Councilor Levine seconded motion. Motion carried (7-0).

[8:26:40] Councilor Belden moved to approve Clerks transfer of \$9,000 from Election budget line item 101.023.000.1001 Kathy Richardson to 101.023.000.1407 Overtime. Councilor Hiatt seconded motion. Motion carried (7-0).

[8:26:51] Councilor Belden moved to approve
Jail 144 Amendments:

1096	Assistant Administrator		
	JSC Shelter Care/ Probation Violation	POLE E	\$40,180
1020	Corrections Officer, Sergeant	POLE C	\$35,596
1036	Corrections Officer, Sergeant	POLE C	\$42,339
1074	Corrections Officer, Sergeant	POLE C	\$35,596

1075	Corrections Officer, Sergeant	POLE C	\$35,596
1076	Corrections Officer, Sergeant	POLE C	\$35,596
Transfer of Appropriations			
\$4,700 from	101.027.000.1023 CO Sergeant	to 027.000.1020 Eagan	\$2,548
\$6,107 from	101.027.000.1085 CO, Stevens	to 027.000.1036 Mann	\$615
		to 027.000.1074 Ford	\$2,548
		to 027.000.1075 Hook	\$2,548
		to 027.000.1076 Hart	\$2,548
\$1,917 from	101.027.000.1010 Accrd Traini	to 027.000.1096 Asst Adm.	\$4,014
\$2,097 from	101.027.000.1044 CO		

Councilor Hiatt seconded motion. Motion carried (7-0).

[8:27:24] Councilor Levine moved to approve Washington Township Assessor additional appropriation of \$60 in 108.060.000.1003. Councilor Beaver seconded motion. Motion carried (7-0).

[8:27:40] Councilor Belden moved to approve \$300,000 additional appropriation in Cumulative Capital Development Fund line item 203.037.000.4011 Machinery/Equipment. Councilor McKinney seconded motion. Motion carried (7-0).

[8:28:02] Councilor Beaver moved to approve Capital Redevelopment Fund “Thomson Tif” additional appropriation of \$100,000 in 204.002.000.4080 Crack Seal Repair at \$50,000 and 204.002.000.4079 Master Drainage at \$50,000. Councilor Levine seconded motion. Motion carried (7-0).

[8:28:27] Councilor Belden moved to approve Auditor \$19,013 additional appropriation in Plat Book Fund line item 323.000.000.3851 Supplement. Councilor Levine seconded motion. Motion carried (7-0).

[8:28:43] Councilor Belden resolved to approve Juvenile Detention Fund additional appropriation of \$26,795 in 356.000.000.3851 Supplement. Councilor Levine seconded motion. Motion carried (7-0).

ANNOUNCEMENTS / COMMENTS: [8:29:20]
SHERIFF COMMENTS – None

AUDITOR’S COMMENTS

- Presented claims for approval. Councilor Belden moved to approve claims. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Levine moved to approve Auditor 144 amendment adding new position of Settlement Deputy as COMOT E at \$36,383 and the transfer of \$3,377 from Accounts Payable Deputy 101.003.000.1002 to Settlement Deputy 101.003.000.1025. Councilor Belden seconded motion. Motion carried (7-0).

ATTORNEY COMMENTS: None

[8:31:56 Councilor Belden moved to adjourn. Council Hiatt seconded motion. Motion carried (7-0).

Those present:	
Brad David, Highway	Ted Moran, BOAC
Tom Goins, SWCD	Rodney Rulon, SWCD
Shirley Ooley, SWCD	John South, SWCD
Bridgit Farley, Student	Moti Agunbiade, Student
Scott Charleston, Student	Funke Famoyin, Student
Fred Swift, Commissioners	BJ Casali, ISSD
Lisa Kohlsone, Student	Katie Henderson, Student
Luis Camillo, Student	Lenny Casale, Student
Heather Cox, Student	Jamie Blevens, Student
Alicia Castillo, Student	